

Meeting Date: July 27, 2010

Agenda Item

9

REQUESTED COMMISSION ACTION:

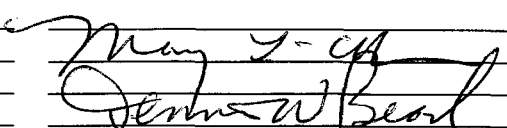
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Consideration/ Discussion	<input type="checkbox"/> Presentation
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SHORT TITLE APPOINTMENT TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JAMES L. JONES** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER FOR A TERM OF THREE YEARS; SAID TERM TO EXPIRE ON JULY 27, 2013; PROVIDING AN EFFECTIVE DATE.

- (1) Origin of request for this action: City Clerk's Office
- (2) Primary staff contact: Mary L. Chambers Ext. 4611
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: _____

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
<u>City Clerk's Office</u>	<u>7/14/10</u>	<u>Approve</u>	
<input checked="" type="checkbox"/> City Manager	_____	_____	_____

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1 st Reading _____	1 st Reading _____	Results: _____	Results: _____
2 nd Reading _____	_____	_____	_____
_____	_____	_____	_____

RESOLUTION NO. 2010-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JAMES L. JONES TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF MAYOR LAMAR FISHER FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2013; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the Community Development Advisory Committee of the City of Pompano Beach and the City Commission desires to appoint a member thereto; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That _____ is hereby appointed to the Community Development Advisory Committee as appointee of Mayor Lamar Fisher for a term of three (3) years; said term to expire on July 27, 2013.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this ____ day of _____, 2010

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK



City of Pompano Beach, Florida

In order to assist the City Commission in making Municipal Board/Committee Appointments, the following information is requested:

NAME OF BOARD/COMMITTEE: Charter Amendment Advisory Board

NAME OF APPLICANT: James L. Jones

AGE: UNDER 20: _____ 21 - 35 _____ 35 - 50 _____ OVER 50 X

HOME ADDRESS: 1595 N. W. 7th Avenue PHONE (305) 943-4675

ZIP CODE 33060 OCCUPATION: Retired School Administrator

RETIRED: yes

BUSINESS ADDRESS: _____ PHONE _____

ARE YOU A REGISTERED VOTER? yes ARE YOU A CITY RESIDENT? yes

HOW LONG HAVE YOU BEEN A CITY RESIDENT? 36 years

PREVIOUS RESIDENCE: _____

ARE YOU A UNITED STATES CITIZEN? yes

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD/COMMITTEE? yes

IF YES, PLEASE LIST NAME: Charter Admendment Advisory Board

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD/COMMITTEE? yes

IF YES, PLEASE LIST NAME:

Community Dev. Adv. Cmte.

BOARD/COMMITTEE APPLICATION

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HAVE YOU EVER SERVED ON A CITY BOARD OR COMMITTEE? yes

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: Charter Admendment
Advisory Board and Education Advisory Committee

NUMBER OF MEETINGS HELD: 2 NUMBER OF MEETINGS ATTENDED: 2

PLEASE LIST YOUR BACKGROUND, EXPERIENCE, EDUCATION, ETC., WHICH WOULD QUALIFY YOU TO SERVE ON THIS BOARD OR COMMITTEE.

EDUCATION: Master Degree - Mathematics, Guidance & Administration

EXPERIENCE: Classroom Teacher, Guidance Copunselor & High School Principal

CURRENT POSITION: Retired

PAST POSITIONS same as experience

HOBBIES: Reading

James L. Ford
Signature
9/9/10 AM
Date Sent Date Confirmed

MAKING ANY FALSE STATEMENTS MAY BE CAUSE FOR REMOVAL BY THE CITY COMMISSION.

NOTE: IF YOU DO NOT WISH TO SERVE ON THIS BOARD/COMMITTEE, PLEASE EITHER CHECK HERE AND RETURN TO CITY CLERK, OR NOTIFY THE CITY CLERK'S OFFICE IN WRITING OF YOUR DESIRE NOT TO SERVE.

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION ESTABLISHING A COMMITTEE KNOWN AS THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; PROVIDING FOR THE OBJECTIVES OF THE COMMITTEE; PROVIDING FOR THE REPRESENTATION AND TERMS OF THE MEMBERS; PROVIDING FOR MEETINGS AND OFFICERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is an entitlement city pursuant to the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Pompano Beach receives an annual grant from the Department of Housing and Urban Development; and

WHEREAS, the City of Pompano Beach must submit an annual plan to the Department of Housing and Urban Development (HUD) for the projected use of the funds, and

WHEREAS, effective citizen participation is desired in the preparation of the annual plan; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: There is hereby established a Committee to be known as the Community Development Advisory Committee.

SECTION 2: The Community Development Advisory Committee shall serve as the citizens advisory body to the City Commission of Pompano Beach and shall make recommendations on the adoption of an annual plan of community development projects, as formulated by the Planning Department staff for inclusion in the City of Pompano Beach Community Development Block Grant program. The annual plan shall

include a statement of goals, objectives, priorities, guidelines, designated areas of services, and projected use of funds. Such a plan, adopted by the Community Development Advisory Committee, shall be forwarded to the City Commission, including a determination by the Planning and Zoning Board as to its consistency with the Comprehensive Plan elements. The Planning and Zoning Board shall then submit the plan, with their findings and recommendations to the City Commission of Pompano Beach, which may adopt, modify or amend it prior to submitting it to HUD for final approval. This Plan shall be submitted to the City Commission at least sixty (60) days prior to the beginning of the next entitlement period when federal funding begins.

SECTION 3: The Community Development Advisory Committee shall encourage comments from any citizens regarding the annual plan and particularly encourage input through civic associations.

SECTION 4: The membership of this Committee shall be composed of nine (9) voting members and three (3) alternates. The nine voting members shall be appointed with terms defined: One (1) member by the City Commission with a three (3) year term. Five (5) members, one (1) by each City Commissioner, with term to be concurrent with terms of appointing official. Two (2) members by the City Commission from the membership of the Planning and Zoning Board, with term to run concurrent with their term on the Planning and Zoning Board. One (1) member by the City Manager for a two (2) year term. The three alternate members shall be appointed by the City Commission for three (3) year terms. All members shall be residents of the City of Pompano Beach, Florida.

SECTION 5: The Community Development Advisory Committee shall meet monthly. A quorum for the Committee meeting shall be a majority of the members. A simple majority of votes entitled to be cast on a matter by the members present shall be necessary for adoption. Any member or alternate with three (3) unexcused absences shall be asked to resign. All meetings shall be open to the public.

SECTION 6: The Committee shall have the powers and authority to elect such officers and promulgate such internal procedures and rules as may be necessary to conduct the business of the Committee.

SECTION 7: All Committee members shall be prohibited from using their position for a purpose that gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties. Those persons having such conflict of interest shall declare their conflict.

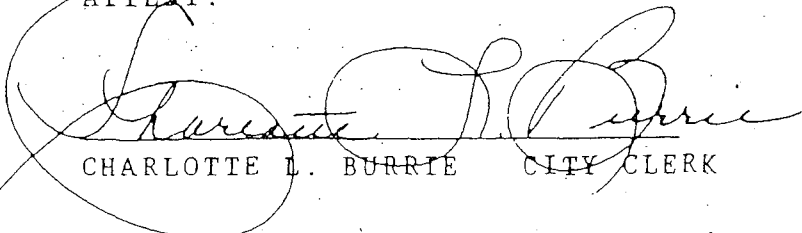
SECTION 8: This Resolution shall become effective April 1, 1984.

PASSED AND ADOPTED this 13th day of March, 1984


THOMAS J. FLYNN

Mayor

ATTEST:


CHARLOTTE L. BURRIE CITY CLERK

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

NAME	ADDRESS	PHONE	APPOINTED	EXPIRES	RESO NO.
<u>Mayor Fisher Appointment</u> JAMES L. JONES	1595 N.W. 7th Avenue (33060)	943-4675	10-28-08	7-27-10	09-37
<u>Commissioner Burrie Appointment</u> ERNESTINE PRICE	1461 N.W. 3rd Way (33060)	781-6067 786-4567 (O)	7-1-08	7-1-10	08-199
<u>Vice Mayor Brummer Appointment</u> JEROLD A. MILLS	2770 Palm Aire Drive North (33069)	973-1877 974-7695 (O)	6-1-10	6-1-12	10-192
<u>Commissioner Poitier Appointment</u> IRA BLUE	3010 N.W. 8th Street (33069)	974-8397	6-1-09	6-1-11	09-204
<u>Commissioner Dockswell Appointment</u> KATIE GARRETT-WIGGINS	771 N.W. 17th Street (33060)	943-8373	10-28-08	7-1-10	09-38
<u>Commissioner Hardin Appointment</u> JOSEPH WELLS	724 N.W. 15th Place (33060)	708-8926	1-26-10	7-1-10	10-99 **Cooper Term
<u>City Manager Appointment</u> A. GRACE EDWARDS	730 N.W. 18th Street (33060)	943-5662 786-3515 (O)	7-29-05	<u>7-29-09</u>	05-290
<u>Planning Board Appointments</u> BENJAMIN MILLER	550 N.W. 21st Court (33060) (305)	941-5558	7-1-07	7-1-10	07-213
DEIDRA DAISEY	2309 S. Cypress Bend Drive Apt. 413 (33069)	579-7253 781-9393 (O)	4-13-10	7-1-10	10-150 ** Kovac Term
<u>ALTERNATE MEMBERS</u>					
1) JEAN MC PHAIL FLOM	2801 N.E. 22nd Court (33062)	941-5813 439-1200 (O)	4-14-08	4-14-11	08-154
2) ***VACANCY***					4-14-11
3) CAROLYN RHONE	780 N.W. 23rd Terrace (33069)	972-7295 (561) 395-7100 (O)	4-14-08	4-14-11	05-152

MEETS: Second Thursday of each month - 7:00 P.M. - City Commission Chambers
 ESTABLISHED: City Resolution No. 84-109
 ELECTIONS: Annually at June Meetings